PRE-RECLASSIFICATION SHAREHOLDING PATTERN AS ON 30/09/2019

10/21/2019

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General information about company						
Scrip code	533452					
NSE Symbol	WEIZFOREX					
MSEI Symbol	NOTLISTED					
ISIN	INE726L01019					
Name of the company	WEIZMANN FOREX LIMITED					
Whether company is SME	No					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					



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	Declara	ation			
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



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		Tal	ble I - Su	mmary	Statemen	t holding	of specified sec	urities			
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	shareholders (III)	up equity shares	equity shares	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a
	(II)	(11)	held (IV)	held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	1	10008200			10008200	89.94	10008200		10008200	89.94
(B)	Public	7968	1119690			1119690	10.06	1119690		1119690	10.06
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7969	11127890		*	11127890	100	11127890		11127890	100



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Category	Category	Outetrying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(1)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				89.94					10008200
(B)	Public				10.06				•	850966
(C)	Non Promoter- Non Public	×								
(C1)	Shares underlying DRs						4			
(C2)	Shares held by Employee Trusts									4
	Total	_			100					10859166

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		Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)				shares underlying Depository Receipts (VI)			No of Voting (XIV) Rights) Rights	Total as a %
	Shareholders (1)							Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	0	0			0	0	0		0	0
(d)	Any Other (specify)	1	10008200			10008200	89.94	10008200		10008200	89.94
Sub-Total (A)(1)		1	10008200			10008200	89.94	10008200		10008200	89.94
(2)	Foreign					V				L	
(e)	Any Other (specify)	0	0	_		0	0	0		0	0
Sub-Total (A)(2)			0			0	0	0		0	0
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		1	10008200			10008200	89.94	10008200		10008200	89.94
В	Table III - Statemen	t showing char	eholding pa	ttern of t	he Dublie she	and and all and				1	



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(1)	Institutions							1000	
(f)	Financial Institutions/ Banks	2	218		218	0	218	218	0
Sub-Total (B)(1)		2	218		218	0	218	218	0
(3)	Non-institutions								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7778	843395		843395	7.58	843395	843395	7.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	22789	-	22789	0.2	22789	22789	0.2
(e)	Any Other (specify)	187	253288		253288	2.28	253288	253288	2.28
Sub-Total (B)(3)		7966	1119472		1119472	10.06	1119472	1119472	10.06
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		7968	1119690		1119690	10.06	1119690	1119690	10.06
С	Table IV - Stateme	ent showing	shareholding patter	n of the Non Pro	moter- Non	Public share	cholder		
Total (A+B+C2)		7969	11127890		11127890	100	11127890	11127890	100
Total (A+B+C)		7969	11127890		11127890	100	11127890	11127890	100



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	Outstanding Outstand		No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.		Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding pa	attern of the Promoter and	Prom	oter Gro	up		
(1)	Indian								
(a)				0					0
(d)				89.94					10008200
Sub-Total (A) (1)				89.94					10008200
(2)	Foreign							e	
(e)				0					0
Sub-Total (A) (2)				0					0
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				89.94	-				10008200
В	Table III - Sta	tement showin	g shareholding p	attern of the Public shareh	older	l			
(1)	Institutions								

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(f)		0		85
Sub-Total (B) (1)		0		85
(3)	Non-institutions			
(a(i))		7.58		587132
(a(ii))		0.2		22789
(e)		2.28		240960
Sub-Total (B) (3)		10.06		850881
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		10.06		850966
С	Table IV - Statement showing	3 shareholding pattern of the Non Promoter-1	Non Public shareholder	
Total (A+B+C2)		100		10859166
Total (A+B+C)		100		10859166
Disclosure of n	otes in case of public share ho	lding is less than 25 percentage	Textual Information(1)	





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Text Block						
Textual Information()	Due to acquisition of shares-EBIXCASH WORLD MONEY LIMITED Acquirer by SPA, open offer along PACs EBIX ASIA HOLDINGS INC,EBIX, INC. 8328540 shares 74.84 percent acquired by SPA on 06.02.2019,1679660 equity shares 15.09 percent by open offer.Total shareholding of Acquirer is 10008200 equity shares 89.94 per cent, PACs shareholding NIL.The Company shall bring non-public shareholding to level specified within time prescribed in SCRR, SEBI SAST Regulations and per applicable law					





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Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHETAN MEHRA	DHARMENDRA GULABCHAND SIRAJ	ARUN DURGADAS MEHRA	ISHA SIRAJ KEDIA	ANJU SIRAJ	NIRMAL D MEHRA	RADHIKA MEHRA
PAN (II)	AABPM4010H	AADPS0939D	AAUPM6401D	ABHPS6728F	AAMPS8160M	ABMPM5482F	AIZPM8435A
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							8
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Votin	g Rights held in e	ach class of securiti	es (IX)				
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0

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Total as a % of Total Voting 0 0 0 0 0 0 0 rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share 0 0 0 0 0 0 0 capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a % of total

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Shares held (b)	-		1	1	1	1	
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not p	roviding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	Individuals/Hi	ndu undivided Family
Searial No.	8	
Name of the Shareholders (I)	SHWETA SIRAJ MEHTA	Click here to go back
PAN (II)	AVBPS0803R	Total
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting	Rights held in each class of securities (IX)	
Class eg:X	0	0
Class eg:y		
Fotal	0	0
Fotal as a % of Fotal Voting rights	0	0

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No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares	pledged or otherwise encumbered (XIII)	·
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

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dematerialized form (XIV)			
Reason for not pr	oviding PAN		
Reason for not providing PAN			
Shareholder type	Promoter Group		

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			Any Other	(specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Hansneel Impex Pvt Ltd	Kotta Enterprises Limited	Avinaya Resources Limited	Purvaja Projects Limited	Ramkrishna Iron Works Pvt.Ltd.	Sitex India Private Limited	Tapi Energy Projects Ltd
PAN (II)	AAACH1309J	AAACK2391P	AAACK5643G	AAACP3416G	AAACR2593L	AAACS7463G	AAACT57570
No. of the Shareholders (I)	0	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting	Rights held in each	ch class of securit	ies (IX)				
Class eg: X	0	0	0	0	0	0	0

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Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)						N	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or other	wise encumbered	(XIII)				
No. (a)							
			1	1			

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As a % of total Shares held (b)		-			N		
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not pro	oviding PAN		2				
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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		An	y Other (speci	(y)		
Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Windia Infrastructure Finance Limited	Inspeed Power Private Limited	Karma Energy Limited	Prabhanjan Multitrade Private Limited	EBIXCASH WORLD MONEY LIMITED	
PAN (II)	AAACW1343B	AACCI0139H	AADCK1232G	AADCP1061A	AABCC4763G	Total
No. of the Shareholders (I)	0	0	0	0	1	1
No. of fully paid up equity shares held (IV)	0	0	0	0	10008200	10008200
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	10008200	10008200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	89.94	89.94
Number of Voting	Rights held in each clas	s of securities (IX)				
Class eg: X	0	0	0	0	10008200	10008200



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As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	10008200	10008200
Reason for not pro	oviding PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	

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	А	ny Other (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	EBIX ASIA HOLDINGS INC.	EBIX, INC.	Click here to go back
PAN (II)	AAFCE0861P	ZZZZ99992	Total
No. of the Shareholders (I)	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)		*	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting I	Rights held in each class of securities (IX)	
Class eg: X	0	0	0
Class eg:y	4		

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Total	0	0	0
Total as a % of Total Voting rights	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0	0
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			0
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			0

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Number of equity shares held in dematerialized form (XIV)	0	o	0
Reason for not pro	oviding PAN		
Reason for not providing PAN		Textual Information(1)	
Shareholder type	Promoter Group	Promoter Group	

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	Text Block
Textual Information(1)	EBIX, INC. is situated at 1 Ebix Way, Johns Creek, Georgia - 30097, United States of America and is publicly listed company and its equity shares are listed on NASDAQ in the United States of America (Symbol: EBIX)

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Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	IEPF	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	61	31	1	93	1	187
No. of fully paid up equity shares held (IV)	20957	9637	163842	58799	53	253288
No. Of Partly paid- up equity shares held (V)	π. 5	2				
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20957	9637	163842	58799	53	253288
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.09	1.47	0.53	0	2.28

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Class eg: X	20957	9637	163842	58799	53	253288
Class eg:y						
Total	20957	9637	163842	58799	53	253288
Total as a % of Total Voting rights	0.19	0.09	1.47	0.53	0	2.28
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share :apital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.19	0.09	1.47	0.53	0	2.28
Number of Locked	in shares (XII)					
No. (a)	-4					
As a % of total Shares held (b)						
Number of equity shares held in	20604	9637	163842	46824	53	240960



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dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		



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Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

file:///Z:/SUSHAMA KADAM 29.06.2019/Sushama Kadam/WEIZMANN FOREX LIMITED(Chanakya Holdings Limited)/Year 2019/Reclassification of Promoters/BSE/BSE documents/SHP report.html

Per WEIZMANN POPEX LIMITED **COMPANY SECRETARY**